**DRAFT MINUTES**

Minutes of the Special Town Board Meeting-Budget Workshop commencing at 9:30 AM in the upstairs meeting room September 28, 2020, located at 14-16 Mill St. Sodus, NY 14551. Due to Covid-19 Zoom was provided, along with detailed login information in the legal notice of this meeting.

Masks were required and social distancing was enforced.

All meetings are open to the public.

Roll Call/Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

Chris Tertinek, Councilperson

John Faulks, Councilperson-*Zoomed*

Recording Secretary: Lori Diver, Sodus Town Clerk

 Others Present: Dale Pickering, Highway Superintendent

 Bree Crandell, Supervisor Clerk

 Kim Leonard, Budget Assistant*-Zoomed*

 Casey Carpenter, Times of Wayne County-*Zoomed*

Mike Duell-LaBella, Project Manager-*Zoomed*

 Mark Kukuvka-LaBella, Vice President-*Zoomed*

Nathan Mack, Sodus Sole Assessor

 Absent: N/A

Supervisor Scott Johnson called the Special Town Board Meeting-Budget Workshop to order at 9:30 AM.

***BID AWARD-PLUMBING CONSTRUCTION***

 ***RESOLUTION***

***(04 09-2020)***

**WHEREAS,** on September 16, 2020 eighteen (18) plumbing construction bids were received for the new Town of Sodus Highway Barn project; and

**WHEREAS,** of the eighteen (18), the following were the three (3) low bids received:

* Monroe Piping & Sheet Metal, LLC $186,710.00
* Unified Mechanical, Inc. $217,700.00
* HMI Mechanical Systems, Inc. $244,000.00

**WHEREAS,** Monroe Piping & Sheet Metal, LLC was the lowest bid received for plumbing construction in the amount of $186,710.00; and

**NOW THEREFORE BE IT RESOLOVED,** Councilperson David LeRoy motioned to award the bid to Monroe Piping & Sheet Metal, LLC in the amount of $186,710.00, which was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Resolution adopted.

***BID AWARD—ELECTRICAL CONSTRUCTION***

 ***RESOLUTION***

***(05 09-2020)***

**WHEREAS,** on September 16, 2020 eleven (11) electrical construction bids were received for the new Town of Sodus Highway Barn project; and

**WHEREAS**, of the eleven (11), the following were the three (3) low bids received:

* Mylerson Electric, Inc. $87,849.00
* Billitier Electric, Inc. $105,955.00
* McMullen Bishop, Inc. $129,700.00

**WHEREAS,** Mylerson Electrical Inc. was the lowest bid received for electrical construction in the amount of $87,849.00; and

**NOW THEREFORE BE IT RESOLOVED,** Councilperson Don Ross motioned to award the bid to Mylerson Electrical, Inc. in the amount of $87,849.00, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Resolution adopted.

***BID AWARD-MECHANICAL (HVAC) CONSTRUCTION***

 ***RESOLUTION***

***(06 09-2020)***

**WHEREAS,** on September 16, 2020 sixteen (16) mechanical (HVAC) construction bids were received for the new Town of Sodus Highway Barn project; and

**WHEREAS**, of the sixteen (16), the following were the three (3) low bids received:

* Pipitone Enterprises, LLC $156,229.00
* HMI Mechanical Systems, Inc. $164,000.00
* Landry Mechanical Contractor, Inc. $166,900.00

**WHEREAS,** Pipitone Enterprises, LLC, was the lowest bid received for mechanical (HVAC) construction in the amount of $156,229.00; and

**NOW THEREFORE BE IT RESOLOVED,** Councilperson David LeRoy motioned to award the bid to Pipitone Enterprises, LLC, in the amount of $156,229.00, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Resolution adopted.

***BID AWARD--GENERAL CONSTRUCTION***

 ***RESOLUTION***

***(07 09-2020)***

**WHEREAS,** on September 16, 2020 nine (9) general construction bids were received for the new Town of Sodus Highway Barn project; and

**WHEREAS**, of the nine (9), the following were the three (3) low bids received:

* Chrisanntha Construction Corp. $1,298,000.00
* Massa Construction, Inc. $1,307,000.00
* Genesee Building Restoration, Inc. $1,399,114.00

**WHEREAS,** Chrisanntha Construction Corp. was the lowest bid received for general construction in the amount of $1,298,000.00; and

**NOW THEREFORE BE IT RESOLOVED,** Councilperson David LeRoy motioned to award the bid to Chrisanntha Construction Corp., in the amount of $1,298,000.00 which was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Resolution adopted.

**2021 BUDGET DISCUSSION**

Nathan Mack, Sole Assessor discussed with the Board his budget for 2021 and where he was able to make deductions. Mack also stated the town wide reevaluation will be delayed one year and will resume in 2022 because of Covid-19.

Dale Pickering, Highway Superintendent reviewed his Highway Budget for 2021 with the Town Board and made several significant cuts in his line items.

The Town Board discussed other budget line items, one by one and made adjustments accordingly.

Councilperson Chris Tertinek motioned to hold a public hearing Tuesday October 13, 2020 for Local Law No. 5 regarding the tax cap at 6:50 PM and authorized to advertise the same was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Motion carried.

Councilperson David Leroy discussed; our Town Attorney Amy Kendall heard a positive response from RG&E regarding the proposed Town of Sodus salt barn.

Councilperson Don Ross motioned to adjourn the meeting was seconded by Councilperson Johns Faulks. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Motion carried.

Meeting adjourned: 12:05 PM

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC